

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 3, 2016, and called to order by Council President Mary Solberg, who retained her right to vote, at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil. Ischer was absent.

MOTION made by Cook, seconded by Traxler, and carried to approve the minutes from the September 19, 2016 meeting.

PUBLIC HEARING – Regarding proposed Title 1-11-1 ordinance amendment regarding the 2016-2036 city Comprehensive Plan update was opened and closed with no comments.

PUBLIC COMMENTS – Tim Schletty spoke to let the Council know he was there if they had any questions regarding agenda item 10B the Lucette wine license application. Susan Thurin, Billie Walleen, and Karen Hurtgen spoke in support of the hotel downtown, they thanked the developers for listening to the public and working with the city.

ORDINANCE amending the Comprehensive Plan was introduced by Schwebs. MOTION made by Cruz, seconded by Mercil, and carried to waive the first reading. MOTION made by Erdman, seconded by Cook, and carried to waive the second reading. MOTION made by Schwebs, seconded by Cruz, and carried to adopt the ordinance amendment to the Comprehensive Plan.

MOTION made by Cruz, seconded by Erdman, and carried to approve the 2017-2021 City Capital Improvements Program.

MOTION made by Mercil, seconded by Cook, and carried to authorize the Street Department to sell surplus items through an on line auction service.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Mercil, and carried unanimously on a roll call vote to approve the following budget transfers: \$5,439.16 from Sewer Misc. General Expenses Water Quality to Sewer Chemical Costs – Disposal Plant Polymer. \$280.75 from Information Technology Office Equipment/Maint. to Information Technology Computer Programs to cover the cost of the city’s Google accounts licenses. \$500 from Elections Computer Program to Elections Voting Hall Rental (National Guard Armory is now charging to rent the facility for the elections).

MAYOR’S REPORT – Our Sister City in Japan sent delegates to Menomonie to visit and the Mayor spent a couple days showing the group around the City.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The rain garden project at Lakeside Park is underway and will be planted on Monday, October 10<sup>th</sup>.

CLAIMS - MOTION made by Luther, seconded by Mercil, and carried unanimously on a roll call vote to approve payment of the following claims:

**October 3, 2016 Claims**

**Claims 2016**

Airtec Sports	\$	57.98
Cedar Corp		40,889.50
City Treasurer		21,159.75
Cloud Sherpas		9,877.00
Commonweal		1,000.00
Diggers Hotline		274.92
First Supply LLC		182.42
Hawkins		6,747.58
Lametti & Sons, Inc		92,918.00
Lark Uniform Outfitters, Inc		1,270.75

Leader Printing	2,200.00
Lewis Bjork LLC	120.00
M-B Companies, Inc	1,375.00
Monarch Paving	5,216.25
Streicher's	40.97
Weber Law Office	2,650.00
WI Municipal Clerk Assn	70.00
24-7 Telcom	18,086.00

**Total \$ 204,136.12**

MOTION made by Solberg, seconded by Cook, and carried to approve the license list.

## **LICENSES- October 3<sup>rd</sup>, 2016**

### **LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)**

#### **CLASS "C" WINE LICENSE:**

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson RD)

#### **OPERATOR:**

Bailey E. Kemps; Samantha A. Prescott; Nicole M. Roehl; Erin L. Worner; Quenton E. Dravis

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Erdman, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Kirckof, and carried unanimously on roll call vote.

MOTION made by Cruz, seconded by Schwebs, and carried to approve the developers agreement for the Keith Street Development LLC brown brick building option subject to legal counsel review.

MOTION made by Mercil, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf  
City Clerk